

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, January 27, 2015  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING  
CALL TO ORDER 7:05 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Reed, Braunstein, Wright, Stone, Lieberman

BOARDMEMBERS ABSENT: None

**SPECIAL PRESENTATIONS**

**Belmont Fire Department Badge Pinning Ceremony**

Fire Chief Keefe introduced and provided background for two new hires Brett Hart and Matt DeAlba. Belmont Fire Protection District Secretary Cook administered the Oath of Office.

**ITEM APPROVED ON CONSENT CALENDAR**

Resolution 2015-001 authorizing the payment for services for a Joint Fire Captain Assessment Center from Hargis & Associates for an amount not to exceed \$5,916.66.

**ACTION:** On a motion by Director Stone, seconded by Director Reed, the Consent Agenda was unanimously approved.

**OTHER BUSINESS**

**Fire Department Update (Verbal)**

Fire Chief Keefe and Deputy Fire Chief Thrasher outlined major events that occurred during the previous year. They provided an update on the status of the fleet, facilities, the Wildland Urban Interface program, as well as technology upgrades. They described a new Life Saving Committee, as well as an upcoming Promotional Ceremony. They provided updates on the Hazmat Team Typing Project and fire department recruitment. They also spoke regarding succession planning.

Discussion ensued regarding Fire Station 15 issues, continued partnerships, and the hazmat program.

**ADJOURNMENT** at this time being 9:05 P.M.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.